RI SOS Filing Number: 202034745870 Date: 2/18/2020 4:00:00 PM

(3)

State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

FEB	1 8 2020
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Annual Report for the year: 2019

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee. \$50.00

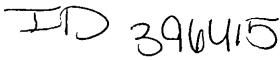
→ Penalty: Additional \$25.00	) fee if form is no	it filed by April 1.						
1. Entity ID Number 396415		2. Exact name of the Corporation HSBC TECHNOLOGY & SERVICES (USA) INC.						
3. Principal Office Address 1421 W SHURE DR. STE 100			City ARLINGTO	N HEIGHTS	State IL	Zıp <b>60004</b>		
4. NAICS Code		6. Brief description of the character of business conducted in Rhode Island INFORMATION TECHNOLOGY SERVICES PROVIDER						
5. State of Incorporation  DELAWARE								
7 List ALL officers (names and a	addresses)				the box to in	ndicate an attachment 🗹		
President Name JENNIFER STRYBEL			Vice-President	Vice-President Name PAULA FERGUSON				
Street Address 452 FIFTH AVE			Street Address	Street Address 1421 W SHURE DR. STE 100				
City NEW YORK	State NY	<sup>Z<sub>1</sub>p</sup> 10018	City ARLING	STON HEIGHTS	State IL	<sup>Z<sub>1</sub>p</sup> 60004		
Secretary Name LOPA ZIELINSKI				Treasurer Name JOSEPH KELLY				
Street Address 452 FIFTH AVE			Street Address	Street Address 1421 W SHURE DR. STE 100				
City NEW YORK	State NY	<sup>Z<sub>i</sub>p</sup> 10018	City ARLING	STON HEIGHTS	State IL	<sup>7</sup> ' <sup>p</sup> 60004		
8. List ALL directors (names and	t addresses)		To Manua		the box to it	ndicate an attachment 🖸		
Director Name JENNIFER STRY	/BEL		Director Name	3				
Street Address 452 FIFTH AVE			Street Address	Street Address				
Oity NEW YORK	State NY	<sup>Zıp</sup> 10018	City		State	Zıp		
Director Name				Director Name				
Street Address			Street Address	Street Address				
City	State	Zip	City		State	Zıp		
9. Shares Authorized		10. Shares Iss		·				
This information is currently of re Department of State.	cord in the	101	F SHARES	CIASS/SERIE COMMON	<u>s</u>	\$1.00		
Changes require an additional filing.						\$1.00		
11 This report must be execute trustee, this report must be execute	cuted on behalf of	the corporation by	the receiver or tr	rustee	_			
Under penalty of perjury, I dec statements, and that all stater				ncluding any accor	npanying s	chedules and		
Name of Authorized Representative Date								
JAMES STIEGEL	ASSISTANT TREASURER 2/13/2020					13/2020		
Signature of Authorized Represe	entative	ରାମ୍ୟଠାଣ	OCUMENT HERE					

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos ri gov



## HSBC Technology & Services (USA) Inc.

**Directors & Officers** 

DirectorGerard MattiaDirectorJohn QuinnDirectorJennifer Strybel

President & CEO Jennifer Strybel **Executive Vice President** John Quinn Senior Vice President Melissa Heise Secretary Lopa Zielinski Paula S. Ferguson Sr. Vice President Sr Vice President and Treasurer Joseph J. Kelly Sr. Vice President Mark LoSacco Sr. Vice President Marilou Sullivan Keith Gaume Vice President

Sr. Vice President
Vice President
Assistant Secretary
Sr. Vice President
Assistant Secretary
Adele Burrous
Robert Morelli
Vice President
Vice President
Vice President
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
James Stiegel

FILED

FFB 1 8 2020